PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF JUNE 24, 2010 IN CITY COUNCIL CHAMBERS - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:05 a.m. Chairperson Naslund adjourned the meeting at 12: 40 pm.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present Vice-Chairperson Tim Golba - present Commissioner Robert Griswold – present Commissioner Gil Ontai -present Commissioner Dennis Otsuji - present Commissioner Mary Lydon - present Commissioner Mike Smiley – present

Staff

Andrea Dixon, City Attorney – present Christine Rothman, Planning Department - present Mike Westlake, Development Services Department – present Don Weston, Development Services Department - present Brenda Clark, Recorder - present

ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

NONE

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

NONE

ITEM - 4: **DIRECTOR'S REPORT:**

Bill Anderson reported that at the end of this month staff will be conducting informational sessions on the current status and findings of historic surveys for Uptown, North Park and Greater Golden Hills. We have already had the Greater Golden Hills meeting last week. Staff will share the latest information that has been generated for both the historic context and the field work portion of the surveys and discuss the anticipated schedule. The meetings are scheduled in the Santa Fe Room at Balboa Park from 6:00 to 7:30 pm. North Park will be on June 28th, next Monday; and Uptown will be on June 30th, next Wednesday...The Greater Golden Hills meeting was held this Tuesday, June 22nd...

Staff also met with the Community Forest Advisory Board and will be seeking guidance from them on the street tree plans for the forthcoming community plan updates. We will focus on Barrio Logan because it is furthest along. Each of the community plans has a street tree plan identified within the community plan.

San Ysidro, the consultants are starting to conduct interviews in the community. The kick off with the public is mid-July. I will keep you posted on the San Ysidro plan.

Our consultant that was selected for the Midway/Old San Diego Community Plan Update, — our contract will be going to LU&H on July 14th. We anticipate starting with Midway probably later this summer or early fall.

Council took action this week regarding the HUD-CDBG loan repayment of about \$78 million over ten years. The first portions of that payment

will be paying off section 108 loans, Barrio Logan and Southeastern San Diego. It will provide additional program income to the CDBG program that will give us more resources to apply to our low/moderate income communities in the service low/moderate income people of San Diego.

ITEM - 5: **COMMISSION COMMENT:**

Commissioner Griswold congratulated the USA men's soccer team for a very exciting game. It would be nice if they would take care of the game in the first few minutes. 3-0 win over Ghana would be very advisable. I think we need to upgrade the officiating...Overall I wish the best to our team.

Commissioner Otsuji congratulated our Chairperson on the awards he received this past weekend with the local AIA Chapter awards ceremony.

ITEM – 6: Continued from March 4, 2010

VERIZON – PADRE GOLD – PROJECT NO. 97765

City Council District: 6 Plan Area: Linda Vista

Staff: Karen Lynch-Ashcraft

Speaker slips in favor of the project submitted by Suzanne Toller, Jason Allen, Dennis McColl, Bill Booth, Darrell Daugherty, and Shelly Kilbourn.

Speaker slips in opposition to the project submitted by Margarita Castro, Gail Cole, and Tom Cleary.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO CONTINUE THIS ITEM TO A DATE CERTAIN OF SEPTEMBER 2, 2010. Commissioner Ontai seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold recusing.

ITEM – 7: *GENERAL PLAN MONITORING REPORT AND MINOR GENERAL PLAN AMENDMENTS

City Council District: Citywide Plan Area: Citywide

Staff: Melissa Devine

No speaker slips in favor of the project.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER GOLBA MADE THE MOTION TO RECOMMEND TO CITY COUNCIL TO ACCEPT THE GENERAL PLAN MONITORING REPORT AND APPROVE THE GENERAL PLAN AMENDMENTS. Commissioner Ontai seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

TEM – 8: CARMEL MOUNTAIN/DEL MAR MESA NATURAL RESOURCES MANAGEMENT PLAN TRAIL SYSTEM

City Council District: 1 Plan Area: Del Mar Mesa, Pacific

Highlands Ranch, Carmel Valley, Torrey Highlands, and Rancho

Penasquitos

Staff: Bernie Turgeon/Michael Prinz

Speaker slips in favor of the project by Elizabeth Rabbitt and Lillian Barnes.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO INITIATE THE COMMUNITY PLAN AMENDMENT PROCESS WITH ADDITION OF THE FOUR ITEMS MENTIONED IN THE CORRESPONDENCE FROM THE DEL MAR MESA COMMUNITY PLANNING GROUP DATED JUNE 11, 2010. SPECIFICALLY IF IT DOES AFFECT THE TRAIL SYSTEM PLAN AS THEY ENVISIONED IT AND IF IT CAN BE DONE IN A TIMELY MANNER AND DOES NOT REQUIRE ENVIRONMENTAL REVIEW THIS WILL BE INCORPORATED IN THE AMENDMENT PROCESS, OTHERWISE, IT WILL BE REQUESTED THAT IT BE TAKEN UP SEPARATELY AT A DIFFERENT TIME. Commissioner Ontai seconded the motion. The motion passed by a vote of 7-0-0 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, Griswold and Golba voting yea.

ITEM – 9: **5TH & THORN –PROJECT NO. 105703**

City Council District: 2 Plan Area: Uptown

Staff: Michelle Sokolowski

Speaker slips in favor of the project submitted by Faramarz Jabbari, Bruce Leidenberger, Marie Lia.

No speaker slips in opposition to the project.

COMMISSION ACTION

COMMISSIONER SMILEY MADE THE MOTION TO CERTIFY MITIGATED NEGATIVE DECLARATION NO. 105703 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; AND APPROVE SITE DEVELOPMENT PERMIT NO. 352760 AND TENTATIVE MAP NO. 352761. Commissioner Ontai seconded the motion. The motion failed by a vote of 2-5-0 with Commissioners Smiley and Ontai voting yea and Commissioners Naslund, Lydon, Otsuji, Griswold and Golba voting nay.

COMMISSIONER GRISWOLD MADE THE MOTION TO NOT CERTIFY THE MITIGATED NEGATIVE DECLARATION NO. 105703 NOR ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; DENY THE SITE DEVELOPMENT PERMIT NO. 352760 AND THE TENTATIVE MAP NO. 352761 BASED ON THE FAILURE TO MAKE THE FINDINGS CONTAINED IN THE MID-CITIES DEVELOPMENT PERMIT FINDINGS NO. 2 AND NO. 3. Commissioner Golba seconded the motion. The motion passed by a vote of 4-3-0 with Commissioners Naslund, Lydon, Griswold and Golba voting yea and Commissioners Ontai, Otsuji and Smiley voting nay.